

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
REGULAR MEETING
MAY 18, 2016

The meeting was called to order by President Hiller at 6:00 p.m. in the HS Media Center with one guest present.
Members Present: Booth, Climer, Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent: None
Administrators Present: Superintendent Kroswek

Approval of Agenda

Moved by Waun supported by Krueger to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1.
Motion Carried.

Cash Flow Report

Moved by Both, supported by Waun to approve the cash flow report as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Consent Agenda

- Minutes from the Committee of Whole meeting of May 4, 2016
- Financial Reports

Moved by Krueger, supported by Climer to approve the consent agenda items. With no objections the Consent Agenda items were approved as presented.

Non-Union and Administrative Contracts

- HS Principal: Michael Hukan
- K-8 Principal: Tumara Johnston
- Athletic Director, Transportation Director, Assessment Coordinator: Brian Fuller
- Home/School Liaison: Robert Wruble

Moved by Booth, supported by Hunter to approve the administrative and non-union contracts of employment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Aye; Krueger; Aye; (Roggenbuck Absent); Waun: Aye; Hiller: Aye. Motion Carried.

Fiscal Services Clerk Contract

Moved by Krueger, supported by Booth to approve the Fiscal Services Clerk contract of employment as presented. Roll Call Vote: Booth: Aye; Climer: Aye; Hunter: Abstain; Krueger; Aye; (Roggenbuck Absent); Waun: Aye; Hiller: Aye. Motion Carried.

Note: Roggenbuck arrived at 6:03 p.m.

Teacher Tenure Status

- | | |
|--------------------|-----------------------|
| • Cassie Hill | To Full Tenure Status |
| • Lindsey Roberts | To Full Tenure Status |
| • David Roggenbuck | To Step 4 of Tenure |
| • Matthew Quintano | To Step 4 of Tenure |
| • Kristie Klaska | To Step 3 of Tenure |
| • Wendy Wruble | To Step 2 of Tenure |
| • Michelle Barnett | To Step 2 of Tenure |
| • Taylor Braun | To Step 1.5 of Tenure |

Moved by Booth, supported by Krueger to approve the tenure recommendations effective at the completion of the 2015-2016 school year as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Award of Locker Bid

Moved by Booth, supported by Krueger to approve the locker bid to Symons Building at \$24,290 as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Superintendent Evaluation Update

Discussion took place regarding Highly Effective Law criteria.

HISD Regular Budget Proposal

Moved by Waun, supported by Krueger to approve support of the 2015-2016 HISD Regular Education Budget as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Acceptance of Resignations/Retirements

- Kathy Adler, Elementary Paraprofessional - effective at the completion of the 2015-2016 school year
- Marcia Brock, Special Education Teacher - effective at the completion of the 2015-2016 school year
- Melissa Guza, High School Secretary – effective May 27, 2016.
- Kris Kuziel, Middle School Teacher - effective at the completion of the 2015-2016 school year
- Linda Wright, High School Teacher - effective at the completion of the 2015-2016 school year

Moved by Booth, supported by Waun to accept with regret the resignations/retirements as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Donations

- Michigan Flag to HBCS Facilities from Susan Stanke Family in memory of Robert Stanke
- US Flag to HBCS Facilities from the VFW
- \$2,084.80 to the Special Ed Programs from the Knights of Columbus Council 11432.

Moved by Booth, supported by Krueger to accept with appreciation the donations as presented. Ayes: 7; Nays: 0; Absent and not voting: 0. Motion Carried.

Adjournment

Meeting adjourned at 6:13 p.m.

Nancy Krueger
Board Secretary